

RESOLUTION NO. 2015-01
A RESOLUTION OF THE REGIONAL WATER MANAGEMENT GROUP
AUTHORIZING SUBMITTAL OF A 2015 INTEGRATED REGIONAL
WATER MANAGEMENT GRANT APPLICATION
AND ENTERING INTO A GRANT AGREEMENT

WHEREAS, the Regional Water Management Group ("Authority") was formed to serve and represent regional water supply interests and to assist in protecting and enhancing the reliability, availability, affordability and quality of water resources; and

WHEREAS, the Authority adopted an Integrated Regional Water Management Plan ("IRWMP") in July, 2015 to ensure maintaining water supplies for all uses in a sustainable environment; and

WHEREAS, the Authority is a public agency that serves as the Regional Water Management Group representing numerous stakeholders and interests throughout the region; and

WHEREAS the Authority recognized the need to respond to extreme drought conditions and recognizes the state wide mandate proclaimed on January 17, 2014, urging reductions in water use by 25% or more; and

WHEREAS the Authority has worked closely with regional water agencies to identify immediate actions be taken to provide basic levels of service to those areas most impacted.

NOW, THEREFORE, be it resolved by the Board of Directors of the Authority as follows:

- I. The Director of RWMG is hereby authorized and directed to prepare the necessary data, make investigations, execute and file an application with the California Department of Water Resources to obtain a 2015 Integrated Regional Water Management Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resources Code Section 75001 et seq.).
2. The Director of RWMG is hereby authorized to enter into an agreement with the California Department of Water Resources to accept the grant.

PASSED AND ADOPTED at a meeting of the Authority held on May 28, 2015

By: Dan Newton
Chair, Regional Water Management Group

Attest: Tim Keeseey
Co-Chair, Regional Water Management Group